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1
                   UNITED STATES DISTRICT COURT
 2
                NORTHERN DISTRICT OF CALIFORNIA
 3
                      SAN FRANCISCO DIVISION
 4
 5
    IN RE: CATHODE RAY TUBE (CRT)
    ANTITRUST LITIGATION
                                            Case No.
                                            07-5944 SC
                                            MDL No. 1917
    This Document Relates to:
 9
    ALL ACTIONS
10
11
12
                     CONFIDENTIAL TRANSCRIPT
13
14
15
    VIDEOTAPED
                              LARY SINEWITZ, AS CORPORATE
    DEPOSITION OF:
                              REPRESENTATIVE OF INTERBOND
                              CORPORATION OF AMERICA d/b/a
16
                              BRANDSMART USA, PURSUANT TO
17
                              RULE 30(b)(6)
    TAKEN ON BEHALF OF:
                             THE DEFENDANTS, SAMSUNG SDI
18
19
    DATE TAKEN:
                              THURSDAY, FEBRUARY 6, 2014
20
                              9:38 A.M. - 6:23 P.M.
    TIME:
21
   PLACE:
                              BOIES, SCHILLER & FLEXNER
                              100 SOUTHEAST SECOND AVENUE
                              SUITE 2800
22
                              MIAMI, FLORIDA 33131
23
    TAKEN BEFORE:
                              NINETTE BUTLER, RPR, CRR,
24
                              FPR AND NOTARY PUBLIC
25
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1 rebate that you wouldn't be able to get purchasing on 2 your own. 3 Α. Correct. How did it work mechanically when a purchase 4 5 was made as part of the NATM program? Who would issue 13:09 6 the purchase order? BrandsMart, in their home office. Α. 8 And how would you designate that as a NATM Ο. 9 purchase? 13:10 10 MR. TIETJEN: Objection to the form. 11 THE WITNESS: We wouldn't. 12 BY MR. CUNNINGHAM: Were all of BrandsMart's CRT product purchases 13 Ο. 14 made pursuant to this NATM program during the relevant 13:10 15 period? 16 Α. No. 17 Ο. Were some of them? 18 Α. Yes. 19 Can you give me an idea of how many -- roughly what percentage of your CRT product purchases were made 13:10 20 pursuant to the NATM program? 21 I don't know. 22 Α. 23 Was it more than half? 0. 24 MR. TIETJEN: Objection to the form. 13:10 25 THE WITNESS: I don't know.

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1
                                 Not necessarily.
                   THE WITNESS:
     2
        BY MR. CUNNINGHAM:
     3
              Q.
                   Do you know if he ever rejected a purchase
        order because he thought that it wasn't a good price?
     4
                   I can't answer that. I have no idea.
     5
              Α.
13:20
     6
              Ο.
                   What company issued the purchase orders?
        it Interbond Corporation of America?
     7
     8
              Α.
                   Yes.
                   And did they issue from Florida?
              Ο.
13:20 10
              Α.
                   Yes.
                   In all cases?
    11
              Ο.
    12
              Α.
                   Yes.
                   Where did BrandsMart receive invoices for its
    13
              Ο.
        CRT product purchases?
    14
13:20 15
              Α.
                   Florida. Florida.
    16
                   Did BrandsMart receive invoices directly from
              Ο.
    17
        its CRT -- directly from the CRT product manufacturers?
                                  Objection to the form.
    18
                   MR. TIETJEN:
                                  The answer would be that if I
    19
                   THE WITNESS:
              bought it from Toshiba of America, then Toshiba of
13:20 20
              America would send the bill to BrandsMart to be
    21
              paid. If I bought it from a distributor, the
    22
    23
              distributor would send me the bill, and I would pay
    24
              the distributor.
13:21 25
        BY MR. CUNNINGHAM:
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	1	Q. Right. I appreciate that.
	2	So did any of your CRT product vendors issue
	3	invoices through a financing company, to your knowledge?
	4	A. We've dealt with factories, so, yes, I'm sure
13:21	5	that could possibly be.
	6	Q. Do you know which vendors?
	7	A. Usually the small ones, usually the ones that
	8	are and usually those are more evenly distributed.
	9	Even if they aren't literally distributors, the people
13:21	10	who bring product in and then sell it here in the United
	11	States that are not big factories may use a factory to
	12	get their money quicker. And then we would pay a CIT or
	13	one of those companies. I don't know which ones, to be
	14	specific.
13:21	15	Q. Do you know if any of the defendants in this
	16	case used financing companies to issue invoices to
	17	BrandsMart?
	18	A. I'm trying to think if any of the documents
	19	that I looked at yesterday would have told me that. And
13:22	20	to be honest with you, I don't know.
	21	Q. How did BrandsMart make payments for its
	22	purchases of CRT products?
	23	MR. TIETJEN: Objection to the form.
	24	THE WITNESS: We'd write checks.
13:22	25	BY MR. CUNNINGHAM:

And what banks did those checks draw from? 1 Ο. 2 Α. We dealt with Bank of America. We've dealt 3 with SouthTrust, which was bought out by First Union, 4 which was bought out by Wells Fargo. So, I mean, a 5 multitude of physical names. But basically it was 13:22 either what became Wells Fargo or Bank of America. 6 7 I'm going to be honest with you. I don't know when we 8 switched from that bank to Bank of America. Bank of America is who we use today. 13:22 10 Was the account that the checks drew from 11 always in Florida? 12 MR. TIETJEN: Objection to the form. THE WITNESS: All of our accounts are in 13 14 Florida. All of our accounts that pay the bills 13:23 15 are in Florida. BY MR. CUNNINGHAM: 16 17 Ο. Were there other bank accounts that weren't in Florida? 18 19 Α. When we opened in Georgia, there was -- it's the same -- we have different accounts for the stores, 13:23 20 but they all flow back into the Florida account, and 21 that's what pays the bills. So they may be different 22 account numbers, but it all is one massive concentration 23 24 account at the end of the day. 13:23 25 0. So did BrandsMart make any CRT product